

## CITY OF SHELTON, WASHINGTON - CITY COUNCIL

City Council Meeting Minutes January 18, 2022 – 6:00 p.m. Virtual Platform

## **COUNCILMEMBERS AND PERSONNEL**

Councilmembers:

Mayor Eric Onisko

Deputy Mayor Joe Schmit

James Boad

Miguel Gutierrez

Kathy McDowell

Deidre Peterson

Sharon Schirman

Personnel:

City Manager Jeff Niten

City Clerk Donna Nault

Interim Finance Director Teri Schnitzer

City Engineer Ken Gill

Guest: Ryan Shea - Shea, Carr, Jewell Alliance (SCJ)

### **CALL TO ORDER**

Call to Order: 6:00 p.m.

Pledge of Allegiance: Councilmember Gutierrez

Roll Call: City Clerk Nault - All present

#### **LATE CHANGES TO THE AGENDA**

None

Mayor Onisko – The public is able to make comments during the Public Comment period, as well as on any items listed on the business or the action agendas. When making a public comment you will need to state your full name and whether you reside within City limits, within Mason County or reside elsewhere. There are three options for the public to participate in the meeting: (1) join the Zoom meeting by clicking the link on the city's website, (2) email jeff.niten@sheltonwa.gov, or (3) by calling City Manager Jeff Niten at (360) 432-5105.

## **CITY COUNCIL REPORTS**

- Mason Transit Authority Board meeting
- LEOFF Board meeting

#### **CONSENT AGENDA**

1. November Financial Status Report.

A motion was made by Councilmember McDowell and seconded by Councilmember Board to approve the consent agenda as publish. Passed.

#### **GENERAL PUBLIC COMMENT**

None

### **BUSINESS AGENDA**

None

**ACTION AGENDA** 

1. Resolution No. 1222-1221 Local Road Safety Plan – Presented by City Engineer Ken Gill

City Engineer Gill and Ryan Shea, SCJ, provided information on the Washington State Department of Transportation's Target Zero Plan and the city's proposed Local Road Safety Plan. Discussion followed. No public comment. City Clerk Nault provided the reading of Resolution No. 1222-1221.

A motion was made by Deputy Mayor Schmit and seconded by Councilmember Boad to adopt Resolution No. 1222-1221 and the Local Roads Safety Plan. Passed.

2. Council Committee Assignments - Presented by City Manager Jeff Niten

City Manager Niten reviewed City Council committee assignments.

# ADMINISTRATION REPORT - City Manager Jeff Niten

- Wastewater Treatment Plant Recent impacts of rainfall.
- Public Works recent impacts of snow and Ice.
- Review of Looking Ahead.

# **NEW ITEMS FOR DISCUSSION**

None

### **ANNOUNCEMENT OF NEXT MEETING**

Study Session – January 25, 2022 at 6:00 p.m. City Council meeting – February 1, 2022 at 6:00 p.m.

## **MEETING ADJOURN**

Mayor Onisko adjourned the meeting at 6:34 p.m.

Mayor Eric Onisko

City Clerk Donna Nault